PROFESSIONAL FORESTERS EXAMINING COMMITTEE

Meeting Agenda **Scheduled for: Thursday, March 9, 2000**1416 9th Street, Room 1506-12

Sacramento, California

9:00 a.m. **OPEN SESSION**

- 1. Review of open session minutes of January 6, 2000
- Discussion of the proposed modifications to the Memorandum of Understanding as submitted by the U.S. Forest Service on January 19, 2000
- 3. Discussion of the proposal to allow the complainant in a disciplinary licensing action to directly address the Committee.
- 4. Compilation of a list of potential RPF related "infractions" under SB 621.
- 5. Discussion of the proposed Committee publication: "What Landowners should know about Timber Harvesting in California."
- 6. New and unfinished business
- 7. Set next meeting date

1:00 p.m. **CLOSED SESSION**

The Closed Session is being held in accordance with Government Code Sections 11126(c)(1), 11126(c)(2), 11126(c)(3), 11126(e), and 11126(f)(2) for the purpose of evaluating license applications, registration examination matters, and disciplinary actions.

- 1. Review of closed session minutes of January 6, 2000
- 2. Review of applicants for licensing
- 3. Review of proposed April 21, 2000 examination
- 4. Discussion of examination content for reciprocal licensing (14 CCR §1611)
- 5. Review of disciplinary matters

THIS AGENDA CONSITUTES AN ANNOUNCEMENT OF THE MEETING. THE PUBLIC IS INVITED TO ATTEND THE OPEN SESSION. THE MEETING ROOM IS ACCESSIBLE TO DISABLED PERSONS. PERSONS WISHING TO BRING MATTERS TO THE ATTENTION OF THE COMMITTEE MAY DO SO UNDER NEW & UNFINISHED BUSINESS; HOWEVER, THE CHAIRMAN OR EXECUTIVE OFFICER SHOULD BE ADVISED OF SUCH MATTERS AS EARLY AS POSSIBLE.

Daniel R. Sendek, RPF 2285 Executive Officer, Foresters Licensing